

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY  
HELD ON TUESDAY, June 11th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL  
CHAMBERS**

**PRESENT:** Martin Lingelbach, Russell Siebert, Gord Baragar, Robert Geiger, Ceili Moore  
Terry Focht, Mike Lingelbach

**Missing:**

**ADMINISTRATOR:** Ferne Senft

**(A) CALL TO ORDER:** A quorum being present, the meeting was called to order at 6:00 pm

**(B) PRESENTATION OF AGENDA:**

That the agenda be adopted as presented.

**(C) ADOPTION OF MINUTES** of the May 28th ,2019 regular meeting.

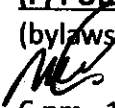
**83/19 MKLingelbach/Geiger:** That the minutes of the May 28th, 2019 meeting are passed as read.

Carried

**(D) NOTICE OF PROCLAMATIONS:**

**(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:**

(bylaws, policies)

 6 pm 1080 Megan Florizone and LeeAnn Croft attended the meeting. Logan Drydale from SHA joined the meeting. Discussions of needs in the new Health building were discussed. Discussions about getting an agreement together between the Town of Southey and SHA were had. It is important to move quickly as we are in a time crunch. 1080 will attend the meeting on June 25th at 6pm to finalize the plans of the Health Centre so we can move to tender.

Travis Keisig attended the meeting to announce his Nominee for the Saskatchewan Party Candidate Last Mountain - Touchwood.

**84/19 Baragar/Focht:** That the first reading is given to Bylaw NO 4-2019 a Bylaw to establish the payment of certain accounts. Carried

**85/19 Moore/Seibert:** That Bylaw NO 3-2015, a Bylaw of the Town of Southey in the Province of Saskatchewan constituting the Southey Cable Company be repealed. Carried

**Work on the Bylaws for Sewer and Water and General Penalty.**

**Talk to Danny Zurowski and let him know his garage has to be under 1200 square feet or an engineered plan must be acquired. He must modify his plan to be 2 1/2 feet off the lot line on the side. Re submit new plans.**

**(G) COMMUNICATIONS:**

- 1. Letter from RCMP.**
- 2. Highway 99 contract.**

**86/19 Focht/MKLingelbach:** That we file the correspondence as read. Carried

**(H) REPORTS OF ADMINISTRATION AND COMMITTEES:**

 *Financial statements*

**87/19 Moore/MKLingelbach:** That accounts written on General Account cheque # 17750 to 17773 in the amount of \$21,063.34 plus debit for payroll in the amount of \$6900.00 and \$254.25 to Ferne Senft for reimbursement for mileage and Eric Kainz for mileage in amount of \$162.00 be approved. Visa payments in the amount of \$127.39 and \$2127.69 be approved. Utility payments in the amounts of \$1374.63 be approved. School tax payment in the amount of \$4095.18 be approved.

Carried

- **Staff Reports (Tristian)**

pick up the school route garbage and recycle first in the morning. Bus drivers are complaining

pick up the barricades from Terry

Kipling Hydrant needs to be fixed

Grass needs cutting behind Dukes, cemetery, ditches, lions park

Rocks at the end of Burns need to be arranged better

Drainage ditch

trees behind the rink take down

- **Public Works**

Phone Brian Langford about his sea cans.

- **Finance (Geiger, MLingelbach)**

88/19 MKLingelbach/Baragar: That March and April bank recs be approved on the recommendation of Robert Geiger.

Carried

- **Health (Mayor Lingelbach/Moore)**

Work on the bylaw / resolution for the Primary Health Department.

 July 1st supper tickets are for sale.

put on the sign about sale of the supper - limit 200 - get your tickets before they run out.

- **Staff Relations (Focht, Mike Lingelbach, Moore)**

- *Public relations and economic development (Mayor Lingelbach/Focht)*

- *Protective Services, Police, EMO (MK Lingelbach, Siebert)*

Update on the meeting

update what we budgeted for fire department and what we put in for income

expect a tarp repair bill

- *Recreation Services (Geiger, Baragar)*

Gazebo going up at the spray park - donated by the Lions

**(I) Mayor and Councilors Forum:**

**(J) Unfinished Business:**

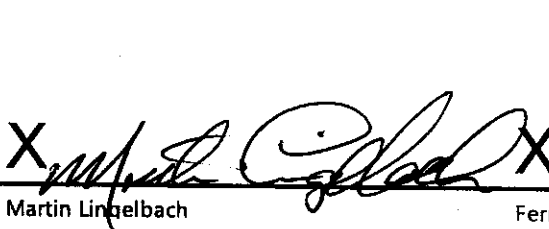
**(K) New Business**

89/19 Moore/Baragar: That we change the meeting from July 23rd meeting to July 30th.  
Carried

90/19 Baragar/MKLingelbach: That we award the tender for jetting the sewer lines to Atlas.  
Carried

 Order pizza for meeting next meeting as we are starting at 6pm again.

Adjournment: 10:15 pm Baragar adjourned

X  X  
Martin Lingelbach  
Mayor

  
Ferne Senft  
Administrator